



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From Period start date **1st April 2020** To Period end date **21st March 2021**

Charity name: **The Moira Fund**

Charity registration number: **1129693**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To alleviate the distress of persons suffering a bereavement through the violent death of a loved one through murder or manslaughter
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The charity makes grants to individuals and families in support of its objectives and also makes unsolicited grants to other organisations which provide services to traumatically bereaved victims. Fundraising to provide the monies for grant-making
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have all had regard to the guidance issued by the Charity Commission

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	All grants are made to those victims referred to the charity by the Police or Victim Support organisations and who meet the criteria set down.
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	The charity has no employees, all are unpaid and so all funds are raised through the efforts of Trustees and supporters - all volunteers.

Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>Grants were made to individuals and families referred by the Police, and Homicide Support agencies and charities in England and Scotland helping to alleviate, in many different ways, the financial and emotional stress experienced in the aftermath of murder.</p> <p>This year the charity has granted help to 48 families, many fewer than in the previous 12 months. This can be accounted for by Covid 19 which prevented Support workers having meetings with bereaved families and assessing their needs.</p> <p>Although many fundraisers had to be cancelled because of Covid, a virtual Moira's Run event was organised. This, together with the screening of our Documentary, 'The Dark Shadow of Murder' on BBC, made up for funds lost.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	We have responded positively to every request received
Performance of fundraising activities against objectives set	Para 1.41	Our fundraising activities have provided sufficient funds to meet our objectives.
Investment performance against objectives	Para 1.41	We have added to our reserves which reassures us that we can continue with our grant-making for some years to come

Other		
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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Position remains healthy. Funds raised were £33,681. Grants made £18,441
The position remains	Para 1.22	Healthy
Amount of reserves held	Para 1.22	£169,702
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Donations from individuals and corporate organisations. Fund-raising events organised by the charity and others Supporters taking part and attracting sponsorship in events organised by others
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Trust deed dated 22 February 2009
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Trust
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	There must be at least three Trustees. New Trustees are appointed for a term of three years by a resolution of the existing Trustees passed at a special meeting

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	All have copies of The Trust Deed which included responsibilities. procedures are discussed at formal and informal meetings.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	The Charity is managed by the Trustees all of whom give their time voluntarily. They receive no remuneration or other benefits. The Moira Fund works closely on an informal basis with the Homicide Support Service of England and Wales, Support for Families Bereaved by Crime, Victim Support Scotland, and on occasions, other charities for the traumatically bereaved
Relationship with any related parties	Para 1.51	As above
Other		

Reference and Administrative details

Charity name	The Moira Fund
Other name the charity uses	
Registered charity	1129693

number	
Charity's principal address	

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Helen Beatrice Jones	Chair		
2	Colin D Field	Deputy Chair		
3	Peter Ward	Treasurer		
4	Hubert Jones	Assistant Treasurer		
5	Grant Hugh Jones			
6	Dianne Leslie			
7	John Leslie			
8	Carol Field			
9	Rebecca Whitehouse			
10	Laura Ramshaw			
11	Carol Thomas			
12	Kate Ward			
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees - names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

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Full name(s)

Helen Beatrice Jones	Hubert Jones
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Position (eg
Secretary, Chair, etc)

Chair	Assistant Treasurer
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Date

11 th July 2021

**THE MOIRA FUND
ANNUAL ACCOUNTS
FINANCIAL YEAR ENDED 31 MARCH 2021**

	2020/2021	2019/2020
RECEIPTS		
Donations and fundraising	21,357.77	28,663.63
Donations and fundraising (My Donate/ Golden Giving)	10,916.25	3,742.60
Gift Aid (HMRC)	1,019.88	529.63
Interest	387.20	396.06
	<u>33,681.10</u>	<u>33,331.92</u>
PAYMENTS		
Grants and Donations paid	18,441.00	29,554.00
Office expenses	177.28	736.77
Printing and publicity	-	100.00
Travel and hotel expenses	-	784.85
Consultancy fees	80.00	80.00
Miscellaneous	-	689.00
	<u>18,698.28</u>	<u>31,944.62</u>
SURPLUS FOR YEAR	14,982.82	1,387.30
RESERVES BROUGHT FORWARD	<u>154,720.10</u>	<u>153,332.80</u>
RESERVES CARRIED FORWARD	<u>169,702.92</u>	<u>154,720.10</u>
REPRESENTED BY:		
Co-operative Bank - Community Directplus Account	91,998.00	77,402.38
Santander Business Reserve Account	14.98	14.98
Santander Business Bond	77,689.94	77,302.74
TOTAL NET ASSETS	<u>169,702.92</u>	<u>154,720.10</u>

Pharman

20/5/2021



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

THE MOIRA FUND

On accounts for the year
ended

31st MARCH 2021

Charity no
(if any)

1129693

Set out on pages

THREE

Responsibilities and
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

~~[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.~~

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

* Please delete the words in the brackets if they do not apply.

Signed:

P. F. Davenport

Date:

20/05/2021

Name:

P. F. DAVENPORT

Relevant professional
qualification(s) or body

FRANCHISING ACCOUNTANT